UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

LEONITUS JABIR BEY, Plaintiff.

C.A. NO.: 19-10219- PBS

v.

DAVID PENDER, Defendant

> MOTION IN LIMINE TO PROHIBIT PRO SE PLAINTIFF FROM ARGUMENT OR HIS OWN TESTIMONY FROM MENTIONING ANY PRIOR DISCIPLINE OR CRIMINAL CHARGES AGAINST THE DEFENDANT

It is anticipated that the *pro se* plaintiff will make an attempt to argue or testify that the defendant former police officer David Pender had disciplinary matters or criminal charges against him for which he has no evidence beyond inadmissible hearsay. At the defendant's deposition on July 23, 2020, the pro se plaintiff posed questions to the defendant in which the *pro se* plaintiff about domestic assault charges against the defendant based on what he read in the newspaper (see attached transcript of the deposition of David Pender, pp. 8-11) in which he asked questions about a domestic matter between the defendant and his wife based on an article in the Lowell Sun Newspaper.

As reasons therefore, the questions are inadmissible hearsay, involve a matter which is not relevant to the claims that the *pro se* plaintiff brings for violation of his civil rights based on excessive force and unlawful arrest.

Further, it is anticipated that the *pro se* plaintiff will bring up a second matter which he read in the newspaper involving a claim against the defendant brought by a high school student at the Lowell High School Career Academy involving a civilian complaint of excessive force

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which was dismissed for which there was no finding made against the defendant. (See transcript

of the defendant's deposition, pp. 12-13.)

- Q Okay. Do you recall a time during your service
- 17 or in your career where charges were dropped against you in
- 18 the city of Lowell?
- 19 A You'd have to -- what -- I don't know what you're
- 20 talking about. Which -- what charges -- what --
- 21 Q Were there ever charges dropped against you for
- 22 assault?
- 23 A I have never --
- 24 THE REPORTER: I'm sorry. I didn't catch that.
- 25 THE DEPONENT: What's --

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- 1 MR. LOUISON: Hold on.
- 2 THE DEPONENT: I've only been charged --
- 3 MR. LOUISON: Okay. Go ahead. Go ahead and
- 4 answer.
- 5 BY MR. BEY:
- 6 A Yes. I've never been charged criminally for
- 7 anything, no. So and --
- 8 Q That's right. That's why I said, "Were charges
- 9 dropped".
- 10 A I -- Again, I don't know which -- what you're
- 11 talking about. During my work at work, I have never had
- 12 criminal charges taken out against me to -- for them to
- 13 have been dropped.
- 14 Q In your entire twenty -- I mean, 33 and a half
- 15 years of service?
- 16 A As a police officer, during my course of duty,
- 17 I've never been charged at work for a crime.
- 18 Q Okay. So where it says, "Domestic assault and
- 19 battery charges against a Lowell police officer have been
- 20 dropped, but the veteran officer remains on paid
- 21 administrative leave," is that --
- 22 A I was never --
- 23 MR. LOUISON: Where is that from? Leo, where are
- 24 you reading from?
- 25 MR. BEY: The Lowell Sun. This is the Lowell

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- 1 Sun's website by Christopher Scott. "Documents Lowell
- 2 District Court indicate that Officer David Pender, 47, of
- 3 18th Street, and his wife, Melissa Pender, of the same

- 4 address, signed an accord and satisfaction agreement, which
- 5 essentially means Melissa Pender will not press charges."
- 6 The document dated January 16, states, "The complainant
- 7 acknowledged that she has been satisfied as to any and all
- 8 injuries arising out of the incident which is the subject
- 9 of the complaint. Both parties mutually release each other
- 10 from any and all claims, civil or otherwise, arising from
- 11 the incident or any incident prior to this date."
- 12 BY MR. BEY:
- 13 Q Is that not you, Mr. Pender Allen?
- 14 A All right. So I -- You asked me if I was at work
- 15 when I was charged. That was an off-duty incident with me
- 16 and my wife, and all charges were dismissed on that. It
- 17 wasn't work-related.
- 18 Q The report says -- indicates that "Officer David
- 19 Pender." It doesn't say, "David Pender Allen."
- 20 MR. LOUISON: Well, that's right, and that's why
- 21 they identified him. You asked him if he had any charges
- 22 as a police officer, and he said no. So this is an -- and
- 23 this was a private off-duty matter.
- 24 MR. BEY: Oh, so they just referred to him as an
- 25 officer just for identification.

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- 1 MR. LOUISON: Right.
- 2 MR. BEY: So even if it --
- 3 MR. LOUISON: Right.
- 4 MR. BEY: So even in his off-duty capacity, he's
- 5 still an officer?
- 6 MR. LOUISON: No. They just identified him.
- 7 It's like -- like if I -- something happened outside of
- 8 work for me, they might call me "Attorney Louison got in a
- 9 fight on a golf course." Do you know what I'm saying?
- 10 It's not like I got in a fight in the court. They're just
- 11 identifying them as who they are for interest. I don't
- 12 know if that's a good example, but -- but anyway, he told
- 13 you there was a private matter in which there was a charge
- 14 and it's been dismissed.
- 15 MR. BEY: All right. Well, the Lowell Sun also
- 16 has another incident where Mr. Pender -- but this time he
- 17 was a patrolman. "Lowell Patrolman David Pender, a 28-year
- 18 veteran of Lowell Police Department, will soon learn if he
- 19 keeps his job after an internal investigation found the
- 20 officer used unnecessary force in an altercation involving
- 21 a 16-year-old student at the Lowell High School Career
- 22 Academy."
- 23 MR. LOUISON: What are you reading from? Could

- 24 you -- Leonitus, could you just identify what you're
- 25 reading?

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- 1 MR. BEY: It is also the Lowell Sun.
- 2 MR. LOUISON: Does it have a date on there?
- 3 MR. BEY: The date is -- It was published January
- 4 13, 2017, and updated July 11, 2019.
- 5 MR. LOUISON: Okay. Thanks.
- 6 BY MR. BEY:
- 7 Q "The 87-page report, obtained through a public
- 8 records request, The Sun has been forwarded to City Manager
- 9 Kevin Murphy." But was this while you were on duty or off 10 duty?

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- 1 THE DEPONENT: I can hear you again now. Yes.
- 2 MR. BEY: Okay. So I was just reading the second
- 3 Lowell Sun article where you were charged as a patrolman --
- 4 as Patrolman David Pender Allen, for excessive force on 16-
- 5 year-old student at Lowell High School Career Academy.
- 6 MR. LOUISON: Okay. So ask him a question about
- 7 it and he'll answer it.
- 8 BY MR. BEY:
- 9 Q Was this while you were on duty or off duty?
- 10 A The incident regarding the high school student
- 11 was on duty. I wasn't criminally charged. I was -- He
- 12 filed a complaint at the police station. So it was
- 13 administrative.
- 14 O Oh, so it was administrative. It never made it
- 15 to an actual charge?
- 16 A Correct.
- 17 Q Now, did you strike the 16-year-old while he was
- 18 cuffed?
- 19 A No, I did not.
- 20 Q Okay. And the incident -- There's another
- 21 incident, off the top of my head, where -- involved you and
- 22 a fellow female officer. And your comment in the report
- 23 was she didn't deserve what she got, after she sued the
- 24 City for however much millions for an alleged -- I think it
- 25 was assault, another assault and battery. You and a fellow Page 14
- 1 officer may have broke up -- a female officer -- and then
- 2 she won a case against the State. And then you commented
- 3 in the report, that she shouldn't have gotten what she
- 4 gotten. Why did you -- why was that comment -- Why didn't
- 5 you think she deserved what she got?
- 6 A You're talking -- Are you talking about the

7 Vanessa Dixon case?

8 Q Yes.

9 A Okay. Vanessa Dixon sued the National IBPO. I

10 was on -- I was listed as a co-defendant on it because I

11 was on the bus. And in federal court, I was exonerated of

12 all charges.

13 Q I know. But you were also a suspect in the --

14 you were a suspect in the crime.

15 A To be a suspect, you have to be charged with

16 something.

17 Q Well, while the investigation of -- that's true.

18 You're right. That's why Mass. is holding the

19 investigation now, to see if we can get that capacity away

20 from you guys so you can't beat the charges anymore. So we

21 are doing that.

22 A That's fine.

It is anticipated that the plaintiff will argue or testify that the defendant was involved in a matter which resulted in a civil suit in which he was listed as a co-defendant.

The *pro se* plaintiff has no independent information other than what he has read in the newspaper. There was no finding of liability of any type against the defendant Pender. The matters are not relevant to the *pro se* plaintiff's claims and the *pro se* plaintiff stating them will unduly prejudice the defendant.

WHEREFORE, the defendant respectfully requests that the court order the *pro se* plaintiff prior to trial to refrain from the mentioning either in argument or his testimony of the matters listed above.

The Defendant, By his attorney,

/s/Bradford N. Louison

Bradford N. Louison, Esq. BBO#305755 blouison@lccplaw.com Louison, Costello, Condon & Pfaff, LLP 101 Summer Street Boston, MA 02110 (617) 439-0305

Dated: June 9, 2021

## **CERTIFICATE OF SERVICE**

I hereby certify that on this day, I caused the foregoing to be served by first class mail or via email to:

Leonitus Jabir Bey P.O. Box 1934 Lowell, Mass 01854 ryamexum@gmail.com

/s/Bradford N. Louison

Bradford N. Louison

Dated: June 9. 2021